

DATE: March 12, 2014

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR DAVID, MR. KREY, MR. PEARSALL, MR. HOMES, MR. FRANK

ABSENT: NONE

The meeting of the Board of Contract and Supply was called to order at 11:02 a.m.

FIRST ORDER OF BUSINESS: BID, RFP AND RFQ OPENINGS:

Bids were opened for the Demolition of (18) FEMA Buyout properties. Four Bids were received and were forwarded to the Engineering Department on a motion by Mr. Pearsall and seconded by Mr. Krey and unanimously favored.

Bids were opened for Powdered Activated Carbon Contract. Six Bids were received and were forwarded to the Water & Sewer Department on a motion by Mr. Krey and seconded by Mr. Pearsall and unanimously favored.

RFPs were opened for the Ambulance Billing Service Contract. Four RFPs were received and were forwarded to the Fire Department on a motion by Mr. Frank and seconded by Mr. Pearsall and unanimously favored.

RFQs were opened for a Consultant for a Sludge Removal System at the Water Treatment Facility. Six RFQs were received and were forwarded to the Engineering Department on a motion by Mr. Frank and seconded by Mr. Pearsall and unanimously favored.

SECOND ORDER OF BUSINESS: AWARD RECOMMENDATION:

An Award recommendation for the Electrical Time and Material Contract was made to the low qualified bidder All Phase Electric in the amount of time and material bid on a motion by Mr. Pearsall and seconded by Mr. Krey and unanimously favored. Funds are available in the department requesting the work.

THIRD ORDER OF BUSINESS: EMERGENCY PURCHASE APPROVAL:

A emergency purchase approval in the amount of not to exceed \$100,000.00 to inspect 36 to 48 penetrations through the levee system and flood walls per immediate request of the DEC was approved on a motion by Mr. Frank and seconded by Mr. Pearsall and unanimously favored. Funds are available in H8120.555565.F4031.

FOURTH ORDER OF BUSINESS: EMERGENCY DECLARATION:

An emergency declaration because of the imminent danger with the collapse of the roof at 17 Munsell Street in the amount of \$1500.00 was approved on a motion Mr. Krey and seconded by Mr. Pearsall and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:22 A.M. on a motion from Mr. Frank and seconded by Mr. Krey unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply